

Grinnell PARKS AND RECREATION BOARD meeting MONDAY, JANUARY 11TH, 2020 AT 7:00 P.M. Via Zoom

Tentative agenda

NEW BUSINESS:

ROLL CALL: Ralph Eyberg, Ray Spriggs, Allison Haack, Sabrina Edsen, Lisa Lindley, Whitney

Jensen and Jordan Allsup. Absent: Russ Crawford

APPROVE AGENDA: At 7:03pm Spriggs made the motion to approve agenda, second by Lindley to approve the agenda. AYES: All. Motion carried.

APPROVE MEETING MINUTES: Eyberg made the motion, second by Haack to approve December 14th, 2020 meeting minutes. AYES: All. Motion carried **OLD BUSINESS:**

- 1. Master Parks Plan priority of projects, fundraising opportunities, grant writing, goals for 2020-2021 fiscal year
 - Parks and Cemetery Vegetation Eyberg- Tree removal continues in the parks from the derecho. No action necessary.
 - Bailey Park- Crawford/Jensen- The small group will be setting a meeting to go over fund raising tactics for a new shelter at Bailey Park in the near future. No action necessary.
 - Parks to do list- Allsup/Neff- No action necessary.
- 2. Recreation- Allsup reported on the status of the Grinnell Community Ice Rink at Ahrens Park. The ice rink is installed and is just waiting for the weather to cooperate to make sure the ice is thick enough for safe skating. No action necessary.
- 3. Arbor Lake service project-Tabled to next meeting. No action necessary.

NOTES: INQUIRES: ADJOURN: Spriggs made the motion at 7:24pm to adjourn the meeting, second by Jensen. AYE All. Motion carried.	AYES:
Parks and Recreation Director Jordan Allsup	